

War Memorial Board of Trustees
Meeting Minutes; 27 June 2017

> Meeting was called to order at 630pm, on 27 June 2017

Present: Norman Albert, Scott Bulger, Harold Smith, Bryan Dumont

> Meeting Minutes of 15 June 2017 were read and a motion made, seconded and passed for approval.

> Election of Officers;

Mr. Norman Albert nominated as Chair, seconded and passed with a unanimous vote

Mr. Harold Smith, nominated as Vice Chair, seconded and passed with a unanimous vote

Mr. Bryan Dumont, nominated as Secretary, seconded and passed with a unanimous vote

> Mr. Albert discussed election of newest member, Bryan Dumont and requested through the Town Administrator a legal opinion as to term length, position filled was a 3 year vacant seat.

> Discussed setting up at STM a line item for utility budget, negative issues involved in this specifically anti-aid amendment was discussed; idea was tabled until a future date.

> Discussed and reviewed contract for Tenants of War Memorial Building, Shirley Legion. No issues raised, Trustees signed contract accessing fee of \$500.00 to cover legion utilities only.

> Discussed and reviewed rough draft of plans for upcoming kitchen renovation, Mr. Albert was going to have second meeting with project designer and would

have completed plans available for review and comment and next Trustee meeting

> Discussed and approved idea for plaques being donated by IC Federal Credit Union to honor those Shirley Residents killed in various military engagements. Mr. Albert was going to verify each name, prior to final submission for creating the plaques.

> Discussed need for new War Memorial Building signage. Mr. Dumont indicated he had taken measurements and additional photographs and was working with a individual (who did not want to disclose his name at this time) to have the sign newly made and hung, at no expense to the trustees. Mr. Albert commented his initial fee for re-do existing signage was approximately \$3,000.00. Additional information will be provided, if available, at next meeting.

> Discussed need for new ceiling tiles in the downstairs men's and ladies room, 25 in total, Mr. Dumont indicated he would have them available at next meeting.

Scheduled next meeting for July 11, 2017, at 630pm at WMB.

Motion to adjourn at 706pm was made, seconded and voted unanimously.

Bryan Dumont
Secretary/Trustees